

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000578

FILED
Apr 05, 2012
Secretary of State

Entity Name: BENJAMIN MANAGEMENT COMPANY, L.L.C.

Current Principal Place of Business:

360 WEST 31ST STREET
SUITE 1000
NEW YORK, NY 10001

New Principal Place of Business:

225 WEST 35TH STREET
SUITE 1100
NEW YORK, NY 10001

Current Mailing Address:

360 WEST 31ST STREET
SUITE 1000
NEW YORK, NY 10001

New Mailing Address:

225 WEST 35TH STREET
SUITE 1100
NEW YORK, NY 10001

FEI Number: 13-4068837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D MGRM
C/O JKG GROUP, INC.
990 S. ROGERS CIRCLE SUITE 8
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GITTLIN, BRUCE D
Address: 225 WEST 35TH STREET SUITE 1100
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE D. GITTLIN

MGRM

04/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date